

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 28, 2002

A. Call To Order

7:05 p.m.

B. Roll Call

Mayor pro tempore Gaio absent.

C. Invocation and Pledge of Allegiance – Mayor Petersen

D. Items To Be Added Or Deleted

None.

E Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Scheduled And Related Items

7:06-7:10

1. Proclamation – Safe Kids Summer 2002 – May 1 through September 2, 2002
[Mayor]

Presented proclamation to Linda Reilly of Children's Network; Mrs. Reilly commented briefly.

7:10-7:12

2. Presentation of plaque to Kenneth Schofield in recognition of his services to the community as a member of the Historical Commission [Mayor]

Mayor presented plaque; Mr. Schofield commented briefly.

7:13

G. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved.

4. Minutes of May 14

Approved as presented.

5. Cooperation Agreement For Community Development Block Grant Funds for Fiscal Years 2002-2003, 2003-2004, 2004-2005 [**Public Works**]

Approved.

6. Contract Change Order to Albert Grover and Associates to design the improvements to the traffic signal at the intersection of Anderson Street and Academy Way [**Public Works**]

Approved.

7. License Agreement for the construction of a San Bernardino Valley Municipal Water District monitoring well at the west end of Van Leuven Street to monitor ground water levels [**Public Works**]

Approved.

8. Accept with regret the resignation of Ralph Cline from the Historical Commission and authorize preparation of a plaque in recognition of his service

Accepted.

9. Reduction of Performance and Labor and Materials Bonds for Tract 16089 at the northeast corner of Lawton Avenue and Whittier Avenue [**Public Works**]

Approved.

10. Council Bill #R-2002-26 – Authorizing application for Tree Planting Grant through the Proposition 12 Urban Forestry Grant Program pursuant to the Watershed, Wildlife and Parks Improvement Bond Act of 2000 [**Community Development**]

Adopted Resolution 2225.

7:15-7:40

H. New Business

11. Award contract to consultant to prepare Environmental Impact Report for University Village/Orchard Park Projects [**Community Development**]

Awarded contract to RBF Consulting; required a promissory note from Cal-88 for remainder amount of their proportionate share of EIR cost; required parcels along Mission Road be included in the EIR.

7:40-8:10

12. Committee/Commission Appointments [**City Clerk**]

Personnel Board

Re-appointed Norman H. Meyer to two-year term (2004)

Historical Commission

Re-appointed William B. Coffman and Merlin Burt to four-year terms (2006); declared one vacancy and authorized City Clerk to post a Notice of Vacancy.

Parks, Recreation, Beautification Committee

Re-appointed George Pendered and Richard Wiley to three-year terms (2005); declared one vacancy and authorized City Clerk to post a Notice of Vacancy; acknowledged the pending resignation of Helen King due to move.

Planning Commission

Re-appointed Randy Neff and Marilyn Roberts to three-year terms (2005) and Michael Christianson as Alternate for one-year term (2003).

Senior Center Board

Re-appointed Willard Stewart and Dr. Reinhold Trupp to three-year terms (2005).

Traffic Advisory Committee

Appointed Frank Povero, Eric Shanker, and Ovidiu Popescu to four-year terms (2006); acknowledged the pending resignation of Helen King due to move.

Councilman Ziprick asked that the ad hoc Trails Committee be designated a standing committee, members be appointed, and that the item be placed on the June 11 agenda.

8:10

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Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman commented on the paving improvements to Mt. View Avenue.

Councilman Ziprick commented on the State's Budget and its deficit impact on cities and counties.

8:12

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Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

City Manager Halloway noted that the proposed 2002-2003 Budget and Capital Improvement Program had been distributed, and asked that a study session be scheduled, suggesting June 4.

K.

Other

L.

Adjournment

8:12 p.m. to 6:30 p.m., Tuesday, June 4 to conduct a study session in the Community Room with the Budget Committee and Staff relating to the proposed 2002-2003 fiscal year budget.